

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

DECEMBER 12, 2013 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Public Comments

G. ELECTIONS & CONFIRMATIONS

- 1. Elect Notaries
- 2. Announce Vacancy on Insurance Committee for Employee Representative
- 3. Announce Four Vacancies on Public Building Authority
- 4. Reaffirm Members of Ethics Committee: Joyce Ealy, Robert Peay, Adam Coggin, Teb Batey and Frances Mosby
- 5. Fill Four Vacancies on Agricultural Advisory Board
- 6. Fill Two Vacancies on Correctional Work Center Board
- 7. Fill Vacancy on Linebaugh Library Board
- 8. Fill School Board Vacancy

H. PUBLIC HEARING – 6:30 P.M.

- 1. Rezoning Request (13-A017): Thomas Steffen, for D.R. Horton, located at 4004 and 4102 Shelbyville Highway; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Planned Unit Development (PUD); Size of site approximately 131 acres of a 210 acre site.

I. UNFINISHED BUSINESS

J. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE

- A. Monthly Report

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. General Fund Budget Amendments
 - 1. Sheriff's Department
- B. Drug Control Fund Budget Amendment
- C. Special Purpose Fund Budget Amendment
- D. Ambulance Service Fund Budget Amendments
- E. Debt Service Fund Budget Amendment
- F. Change to Flexible Spending Account
- G. Change to 2015 Premiums for Pre-65 Retirees
- H. Request for Installation of Digital National Warning System
- I. Request to Apply for Assistance to Firefighters Grant for a Pumper
- J. Extension of the USDA Lease at Lane Agri-Park
- K. Approval of Funding for Planning, Design, Construction and Acquiring Property For Judicial Building and Parking
- L. Approval of 2014-15 Budget Calendar
- M. Presentation of Form CT-0253 Related to Capital Outlay Note

3. **HEALTH & EDUCATION COMMITTEE**

A. No Report

4. **PROPERTY MANAGEMENT COMMITTEE**

A. Resolution to Approve Lease with Seton Corporation for Ambulance Service

5. **PUBLIC SAFETY COMMITTEE**

A. No Report

6. **PUBLIC WORKS & PLANNING COMMITTEE**

A. Resolution to Approve the Rutherford County Drainage Easement and Road Book

7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

A. No Report

K. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.